



City of Middletown

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*** THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE ***

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Call The ADA Coordinator At (860) 638-4540, (voice) or (860) 344-
3521 (TDD/TTY), Or The Town Clerk's Office At (860) 638-4910 At
Least Ten (10) Days Prior To The Scheduled Meeting.**

Insurance and Claims Committee
Municipal Building
Room B-19, Lower Level
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, OCTOBER 1, 2013 AT
7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Special Meeting of September 4, 2013.
- C. Public Session:
- D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) Liz Fernandez (Mother of Jose Borreo) vs. City of Middletown;
 - 2) George Perry vs. City of Middletown;
 - 3) Lisa Pinard vs. City of Middletown;
 - 4) Rita Pollack vs. City of Middletown;
 - 5) Pedro Salas vs. City of Middletown;
 - 6) Victor Auto Body vs. City of Middletown;
 - 7) John Wilson vs. City of Middletown;

- 8) Tracy Wood vs. City of Middletown;
- 9) City of Middletown vs. David Gonzalez;
- 10) City of Middletown vs. Dale Lee;
- 11) City of Middletown vs. Nelis Mezit;
- 12) City of Middletown vs. Dana Sweeney.

E. Executive Session:

Attorney Ryan Berry to present discussion regarding the workers compensation claim of Margaret Liseo vs. City of Middletown, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.

F. Other Business:

Mark Langton, Claims Administrator will present claim for damage to City vehicle.

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner, Risk Manager will provide update for City's employee Wellness Program.

Dawn Warner, Risk Manager will provide update for City's employee job safety training.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, General Counsel
Kori Wisneski, Deputy General Counsel
Dawn Warner, Risk Manager
Carl Temme, H.D. Segur Insurance